

MONTCLAIR, NEW JERSEY

October 7, 2014

The Council of the Township of Montclair, in the County of Essex, met in the Council Chamber in the Municipal Building, 205 Claremont Avenue, for a Regular meeting at 7:00 P.M.

STATEMENT OF SUNSHINE NOTICE

ROLL CALL

Present: Mayor Jackson, Deputy Mayor Russo, Councilors Baskerville, Hurlock, McMahon, Schlager, and Spiller
Absent: None

PLEDGE OF ALLEGIANCE – Troop 12

PUBLIC COMMENT

Cecilia Pollack, 10 Francis Place, Township volunteer believes Montclair is the “right community” to provide a viable animal shelter and control program.

Frank Rubacky, Upper Mountain Avenue, questioned several items on two recent bill lists including charges against the animal shelter which he believes were incorrect. He asked the Council to develop a policy for use of funds designated for the Animal Shelter Fund.

Norma Tassi, 7 Southern Terrace, offered her support for providing lights at Woodman Field.

A resident at 301 Claremont Avenue, disagrees with any plan to outsource animal control and shelter services.

PROCLAMATION

On motion made by Councilor Baskerville and duly seconded the following proclamation was adopted by unanimous vote:

Declaring
Mental Illness Awareness Week
October 5 – 11, 2014

WHEREAS, mental illness is a term used for a group of disorders causing severe disturbances of thinking, feeling and relating; and

WHEREAS, mental illness can affect persons of any age, sex, race, religion, social and economic background; and

WHEREAS, during the course of any given year, 5.5 million Americans are disabled by severe mental illnesses; and

WHEREAS, nearly two-thirds of all people with diagnosable mental disorders do not seek treatment because of stigma, ignorance, or lack of appropriate service and treatment options; and

WHEREAS, mental illness impacts 1 in 4 individuals; now therefore

BE IT RESOLVED that the Mayor and Council of the Township of Montclair, in the County of Essex, recognize and proclaim the week of October 5 – 11, 2014 as Mental Illness Awareness Week

Presentation: Animal Welfare Advisory Committee

Kay Sherwood, Chair, introduced members of the committee and presented their credentials:

Dr. Nancy Katz
John Sieck
Carolyn Sikes
Sue Portuese
Nancy Kaplan

Dr. Katz and Mr. Sieck outlined a Seven Point Plan to improve both services for animals within the Township and to the shelter structure.

- Hiring a Shelter Director
- Hiring Volunteer Coordinator
- Upgrading Shelter Coordinator
- Improving Shelter Accessibility
- Enhancing Shelter Animal Health
- Reducing Animal Surrenders
- Implementing a Successful Data Control System

The Council charged the Township Manager to find the funds to begin any urgent construction projects on the facility as soon as possible.

Councilor Schlager suggested that the Township Manager designate a project manager for any construction initiatives. This individual would also work with a designated individual from the Animal Welfare Advisory Committee.

Councilor's Spiller and McMahon emphasized the need to first determine the best design and "best practices" for a shelter concept.

PUBLIC COMMENT - continued

Steve Dredsten, 36 Hawthorne Place, announced that the Animal Shelter has received number of new contributions since new supervisory personnel has been in place at the animal shelter.

Kelly Peters, a resident of Montclair, asked for a timetable for "next steps" with regard to this issue.

Karen Shinevar, 7 Argyle Road, expressed appreciation to the Council for their consideration of shelter concerns. She announced a pet food initiative already implemented at the shelter.

Russell Grimaldi, 10 Greenview Way, stated "passion leads to conversation and conversation leads to consideration." He urged the Council to utilize the momentum created at this meeting to implement action.

James Jackson, 29 Harrison Avenue, cited concerns with expediting the renovation of his home.

ORDINANCES – SECOND READING/ADOPTION

The pending ordinance entitled: "ORDINANCE AMENDING THE STREETS AND SIDEWALKS CODE, CHAPTER 297-30.7 FEES." (0-14-033) passed first reading August 12, 2014 and upon second reading the title thereof was read by the Clerk who then reported that it has been published and posted and copies had been made available to the public as required by law and that an affidavit to that effect was on file in the office of the Municipal Clerk.

Mayor Jackson asked whether anyone present wished to address the Councilors regarding the proposed ordinance.

Being no one wishing to be heard, Mayor Jackson closed the hearing.

On motion made by Mayor Jackson and duly seconded, the ordinance was adopted by unanimous vote.

The pending ordinance entitled: "BOND ORDINANCE AMENDING THE TITLE AND SECTIONS 1, 2 AND 3(a) OF BOND ORDINANCE NUMBERED O-14-003 OF THE TOWNSHIP OF MONTCLAIR, IN THE COUNTY OF ESSEX, NEW JERSEY FINALLY ADOPTED MARCH 4, 2014 PROVIDING FOR IMPROVEMENTS TO VARIOUS STREETS IN ORDER TO REMOVE THE REFERENCE TO THE STATE GRANT AND TO AMEND THE PROJECT DESCRIPTION." (0-14-034) passed first reading September 9, 2014 and upon second reading the title thereof was read by the Clerk who then reported that it has been published and posted and copies had been made available to the public as required by law and that an affidavit to that effect was on file in the office of the Municipal Clerk.

Mayor Jackson asked whether anyone present wished to address the Councilors regarding the proposed ordinance.

Being no one wishing to be heard, Mayor Jackson closed the hearing.

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On motion made by Mayor Jackson and duly seconded, the ordinance was adopted by unanimous vote.

The pending ordinance entitled: "BOND ORDINANCE PROVIDING FOR MULTI-USE FIELD IMPROVEMENTS AND THE INSTALLATION OF ARTIFICIAL TURF AT WASHINGTON FIELD IN AND BY THE TOWNSHIP OF MONTCLAIR, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$535,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$508,250 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF" (0-14-035) passed first reading September 9, 2014 and upon second reading the title thereof was read by the Clerk who then reported that it has been published and posted and copies had been made available to the public as required by law and that an affidavit to that effect was on file in the office of the Municipal Clerk.

Mayor Jackson asked whether anyone present wished to address the Councilors regarding the proposed ordinance.

Being no one wishing to be heard, Mayor Jackson closed the hearing.

On motion made by Mayor Jackson and duly seconded, the ordinance was adopted by unanimous vote.

The pending ordinance entitled: "BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO THE LIBRARY IN AND BY THE TOWNSHIP OF MONTCLAIR, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$252,520 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$239,894 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF." (0-14-036) passed first reading September 9, 2014 and upon second reading the title thereof was read by the Clerk who then reported that it has been published and posted and copies had been made available to the public as required by law and that an affidavit to that effect was on file in the office of the Municipal Clerk.

Mayor Jackson asked whether anyone present wished to address the Councilors regarding the proposed ordinance.

Being no one wishing to be heard, Mayor Jackson closed the hearing.

On motion made by Mayor Jackson and duly seconded, the ordinance was adopted by unanimous vote.

Francesca Elms, member "Friends of the Bellevue Avenue Branch Library" thanked the Council for their support of capital projects for the BAB.

Raymond Komack, 75 Central Avenue commended the Montclair library system which he believed "sets the standard for the state."

Ilmar Vanderer, 127 Edgemont Road, member of the "Friends", reiterated support for this ordinance and continuing programs which maintain the integrity of the BAB.

Mayor Jackson offered his appreciation to all the "Friends" for their dedicated efforts.

Kim Malloy, 12 Bay Street, reported a number of animals i.e., raccoons, possums, etc. in her neighborhood. She asked that this problem be addressed as soon as possible. She also thanked the Township for lighting the football field this past week.

The pending ordinance entitled: "2012 THRU 2014 FIRE DEPARTMENT SALARY ORDINANCE SALARY GUIDE FOR FIREFIGHTERS' UNITS" (0-14-037) passed first reading September 9, 2014 and upon second reading the title thereof was read by the Clerk who then reported that it has been published and posted and copies had been made available to the public as required by law and that an affidavit to that effect was on file in the office of the Municipal Clerk.

Mayor Jackson asked whether anyone present wished to address the Councilors regarding the proposed ordinance.

Being no one wishing to be heard, Mayor Jackson closed the hearing.

On motion made by Mayor Jackson and duly seconded, the ordinance was adopted by unanimous vote.

The pending ordinance entitled: "2012 THRU 2014 FIRE DEPARTMENT SALARY ORDINANCE SALARY GUIDE FOR SUPERIORS' UNITS" (0-14-038) passed first reading September 9, 2014 and upon second reading the title thereof was read by the Clerk who then reported that it has been published and posted and copies

had been made available to the public as required by law and that an affidavit to that effect was on file in the office of the Municipal Clerk.

Mayor Jackson asked whether anyone present wished to address the Councilors regarding the proposed ordinance.

Being no one wishing to be heard, Mayor Jackson closed the hearing.

On motion made by Mayor Jackson and duly seconded, the ordinance was adopted by unanimous vote.

NEW BUSINESS – ORDINANCES FIRST READING/INTRODUCTION

Councilor Baskerville introduced the following ordinance and made a motion which was duly seconded, that it pass first reading and be further considered for final passage at a regular meeting of the Township Council to be held on November 17, 2014.

“ORDINANCE AMENDING MONTCLAIR CODE CHAPTER 327 (VEHICLES AND TRAFFIC), ARTICLE III: PARKING, STANDING AND STOPPING - Oxford Street” (O-14-39)

The motion was adopted by unanimous vote.

Councilor Spiller introduced the following ordinance and made a motion which was duly seconded, that it pass first reading and be further considered for final passage at a regular meeting of the Township Council to be held on November 17, 2014.

“ORDINANCE SUPPLEMENTING THE AFFORDABLE HOUSING ORDINANCE (CHAPTER 65 OF THE CODE OF THE TOWNSHIP OF MONTCLAIR) TO ADD A NEW DOWN PAYMENT ASSISTANCE PROGRAM AND A NEW VOLUNTARY EXTENSION OF AFFORDABILITY CONTROLS PROGRAM” (O-14-40)

The motion was adopted by unanimous vote.

Deputy Mayor Russo introduced the following ordinance and made a motion which was duly seconded, that it pass first reading and be further considered for final passage at a regular meeting of the Township Council to be held on November 17, 2014.

“ORDINANCE TO AMEND CHAPTER 51 OF THE TOWNSHIP CODE” (O-14-41)

The motion was adopted by the following vote.

Ayes: Councilors Baskerville, Hurlock, Russo, Schlager, Spiller and Jackson
No: Councilor McMahan

Councilor Spiller introduced the following ordinance and made a motion which was duly seconded, that it pass first reading and be further considered for final passage at a regular meeting of the Township Council to be held on November 17, 2014.

“ORDINANCE TO AMEND THE TRAFFIC ORDINANCE – MULTIWAY STOP INTERSECTION AT WALNUT STREET AND NORTH FULLERTON AVENUE” (O-14-42)

The motion was adopted by the following vote.

Ayes: Councilors Baskerville, Hurlock, Russo, Schlager, Spiller and Jackson
Abs: Councilor McMahan

NEW BUSINESS – RESOLUTIONS

On motion made by Councilor McMahan and duly seconded, the resolution was adopted by unanimous vote:

WHEREAS, on September 10, 2014 the Township of Montclair opened and read bids for the purchase, delivery and planting of trees for the Township's 2014 Fall Tree Planting program, as prescribed by law; and

WHEREAS, seven companies submitted bids to provide trees in accordance with the bid specifications; and

WHEREAS, Louis Barbato Landscaping, Inc. submitted the lowest responsible bid in accordance with the bid specifications in the amount of \$20,000.00; now therefore

BE IT RESOLVED, by the Council of the Township of Montclair, in the County of Essex, that the Township of Montclair enter into an agreement with Louis Barbato Landscaping, Inc. for the purchase, delivery and planting of trees for the Township's 2014 Fall Tree Planting program in the amount of \$20,000.00 pending Certification of Funds by the Chief Financial Officer; and

BE IT FURTHER RESOLVED, that the funds for this purchase have been appropriated in the 2014 Capital Budget, Account Number C-04-14-026-000-200. Complete details of the contract are attached hereto and made a part hereof. (R-14-146)

Councilor Schlager presented the following resolution; however, on motion made by Councilor Spiller the resolution was **TABLED** by unanimous vote:

WHEREAS, the Township of Montclair is a party to a cooperative purchasing agreement with the Morris County Cooperative Pricing System, a cooperative purchasing program organized pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-10 and

WHEREAS, the Local Contracts Law authorizes a municipality to acquire goods and services through a duly formed cooperative purchasing system without advertising for bids: and

WHEREAS, the Township is in need of acquiring four (4) 2015 Ford Interceptor Police Vehicles for the Montclair Police Department; and

WHEREAS, the Morris County Cooperative Pricing System has awarded a contract to Beyer Fleet, 175 Route 10, East Hanover, New Jersey 07936, in conjunction with the Ford Motor Credit for the acquisition of Ford Interceptor Police Vehicles; and

WHEREAS, the procurement of goods and services through a cooperative purchasing program is an "open and fair" process under the New Jersey Pay-to-Play law, N.J.S.A. 19:44A-20.5 et seq.; now therefore,

WHEREAS, funds for this purpose have been provided for in the 2014 Operating Budget identified by Account Number 4-01-25-240-240-290 in the accounting records of the Township; now therefore

BE IT RESOLVED, by the Council of the Township of Montclair, in the County of Essex, that the Township of Montclair enter into agreement with Beyer Fleet, 175 Route 10, East Hanover, New Jersey 07936, for the acquisition of four (4) Ford Interceptor Police vehicles, in accordance with the aforementioned contract and the specifications attached hereto, in an amount not to exceed \$54,704.96 to be charged to the account above or as otherwise determined to be correct by the Chief Financial Officer's pending certification of funds. An additional and final payment of \$54,705.96 will be due in 2016. (R-14-147)

On motion made by Councilor Spiller and duly seconded, the resolution was adopted by unanimous vote:

WHEREAS, the Township of Montclair is a party to a cooperative purchasing agreement with the Morris County Cooperative Pricing System, a cooperative purchasing program organized pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-10 and

WHEREAS, the Local Contracts Law authorizes a municipality to acquire goods and services through a duly formed cooperative purchasing system without advertising for bids: and

WHEREAS, the Township was in need of acquiring three (3) Black Ford Interceptor Police Vehicles for the Montclair Police Department and previously acquired and made the first payment for the same; and

WHEREAS, the Township must fulfill its obligation to make the second payment which is now due for the (3) three 2015 Black Ford Interceptor Police Vehicles for the Montclair Police Department; and

WHEREAS, the Morris County Cooperative Pricing System awarded a contract to Beyer Fleet, 175 Route 10, East Hanover, New Jersey 07936, in conjunction with the Ford Motor Credit for the acquisition of Ford Interceptor Police Vehicles; and

WHEREAS, the procurement of goods and services through a cooperative purchasing program is an "open and fair" process under the New Jersey Pay-to-Play law, N.J.S.A. 19:44A- 20., 5 et seq.; now therefore,

WHEREAS, funds for this purpose have been provided for the 2014 Operating Budget identified by Account Number 4-01-25-240-240-290 in the accounting records of the Township; now therefore

BE IT RESOLVED, by the Council of the Township of Montclair, in the County of Essex, that the Township of Montclair approve the funds for the second payment on a lease agreement with Beyer Fleet, 175 Route 10, East Hanover, New Jersey 07936, for the acquisition of three (3) Black 2015 Ford Interceptor Police Vehicles, in accordance with the aforementioned contract and the specifications attached hereto, in an amount not to exceed \$40,244.66 to be charged to the account above or as otherwise determined to be correct by the Chief Financial Officer's pending certification of funds. **(R-14-148)**

On motion made by Councilor Spiller and duly seconded, the resolution was adopted by unanimous vote:

WHEREAS, on September 17, 2014 the Township of Montclair opened and read bids for Park Street Section 1 roadway improvements, as prescribed by law; and

WHEREAS, this contract has been awarded pursuant to a "fair and open process" as defined in the New Jersey Pay-to-Play law, N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, Cifelli and Son of 81 Franklin Avenue, Nutley, NJ submitted the lowest responsible bid, according to the specifications, in the amount of \$656,879.00; and

WHEREAS, funds for this purpose have been provided for in the 2014 Capital budget identified by Account Number C-04-14-003-000-200 in the amount of \$393,059 and G-01-14-790-000-xx in the amount of \$263,820; and

WHEREAS, there is a need for protection and maintenance of traffic during the course of construction, which shall be provided by off-duty officers of the Montclair Police Department; and

BE IT RESOLVED, by the Council of the Township of Montclair, in the County of Essex, that the Township of Montclair enter into an agreement with Cifelli and Son for Park Street Section 1 (Bloomfield Avenue to Chestnut Street) in the amount of \$656,879.00 to be charged to the accounts above or as otherwise determined to be correct by the Chief Financial Officer's pending certification of funds; and

BE IT FURTHER RESOLVED, by the Council of the Township of Montclair, in the County of Essex, that an agreement with Montclair Police for traffic control in the amount of \$14,700.00 to be charged to the account above or as otherwise determined to be correct by the Chief Financial Officer's pending certification of funds. **(R-14-149)**

On motion made by Councilor Hurlock and duly seconded, the resolution was adopted by unanimous vote:

WHEREAS, on October 29, 2013, the Township of Montclair awarded a contract for the *Snow/Ice Removal for the Township of Montclair Parking Utility* required by the Township, as prescribed by law; and

WHEREAS, Shauger Property Services, Inc. submitted the lowest responsible bid in accordance with the bid specifications and was awarded a one-year contract with two - one-year renewal options; and

WHEREAS, the Township desires to exercise its option to renew the contract with Shauger Property Services, Inc. for an additional year; now therefore

BE IT RESOLVED, by the Council of the Township of Montclair, in the County of Essex, that the Township renew the agreement for *Snow/Ice Removal for the Township of Montclair Parking Utility* with Shauger Property Services, Inc. for the 2014/2015 winter season based upon unit prices bid pending Certification of Funds by the Chief Financial Officer; and

BE IT FURTHER RESOLVED, that the funds for this purchase have been appropriated in the Montclair Parking Utility budget, Account Numbers 4-24-55-200-200-223 and 4-24-55-200-200-225. Complete details of the contract are attached hereto and made a part hereof. **(R-14-150)**

On motion made by Councilor Russo and duly seconded, the resolution was adopted by unanimous vote:

WHEREAS, on September 24, 2014, the Township of Montclair opened and read bids for the Purchase and Delivery of Water Works Materials, as prescribed by law; and

WHEREAS, three companies bid on the materials within this bid package; and

WHEREAS, all the quantities listed on the Bid Proposal are estimated and these quantities may be increased or reduced as needed by the Department of Utilities--Water Bureau during the contract period; and

WHEREAS, the monies for these purchases will be appropriated in the Water Bureau Capital and/or Operating Budgets with an initial encumbrance of \$50,000.00 being provided for as identified in the accounting records of the Township as follows:

Ord. #	Account Description	Account Number	Amount
12-73 (a)	Repairs/Relining of the Water System	C-07-12-073-000-100	\$50,000.00

now therefore

BE IT RESOLVED by the Council of the Township of Montclair, in the County of Essex, that the contract for the Purchase and Delivery of Water Works Materials (various unit prices for the various items) be and is hereby awarded, for a period of two years commencing the date of award of the contract, to HD Supply Waterworks of 61 Gross Avenue, Edison, N.J. Complete details of the contract are attached hereto and made a part hereof. (R-14-151)

On motion made by Councilor Baskerville and duly seconded, the resolution was adopted by unanimous vote:

BE IT RESOLVED by the Council of the Township of Montclair, in the County of Essex, that **MARCIA ALMEIDA and ROBIN WOODS** be and they hereby are APPOINTED to serve as members of the Communications Advisory Committee effective immediately and terminating December 31, 2017. (R-14-152)

On motion made by Councilor McMahan and duly seconded, the resolution was adopted by unanimous vote:

WHEREAS, the property commonly known as 52 Oakwood Avenue (Block 1809 Lot 25) is the subject of litigation in the New Jersey Tax Court; and

WHEREAS, a settlement has been reached which, among other things, requires that the 2010 and 2011 assessment be set at \$850,000, which requires authorization by the governing body for the Tax Assessor to enter into the assessment book; and

WHEREAS, resolution R-12-163 reduced the 2011 assessment, but not the 2010 assessment, to \$850,000; now therefore

BE IT RESOLVED by the Council of the Township of Montclair, in the County of Essex, that the Tax Assessor be and she hereby is authorized to enter the proposed settlement of \$850,000 as the assessment for 2010 for the property at 52 Oakwood Avenue; and be it further

RESOLVED, that the amount of taxes for 2010 shall be revised and any credit or refund given based on the 2010 settlement. (R-14-153)

On motion made by Councilor Schlager and duly seconded, the resolution was adopted unanimous vote:

BE IT RESOLVED by the Council of the Township of Montclair, in the County of Essex, that said bills be and they are hereby ordered paid and that warrants be drawn on the Treasurer to the order of such person for the amount respectively as hereinafter stated to wit: **\$2,386,112.51**

REPORTS

Councilor Hurlock reported:

- First Ward Regular Community meeting, Thursday, October 9, Bellevue Avenue Branch Library – Guest Rob Bianco, Public Works Superintendent
- Bellevue Avenue Branch Library 100th Celebration Gala, December 6, 2014
- Crawford Crews Breakfast

Councilor Schlager announced a Pedestrian Safety Committee meeting on October 8, 7:00 p.m., Fire Headquarters.

She also attended the Crawford Crews Breakfast and Crane House Exhibit

Councilor Baskerville reported:

- October Breast Cancer Awareness Month
- Fight Against Domestic Violence
- Anti-Bullying Initiative
- Melanoma Awareness
- Men Against Domestic Violence

October 8, Bike/Walk Montclair event.

October 31, Fourth Ward Collaborative "Healthy Harvest Festival, 6:00 p.m. – 10:00 p.m.

Councilor Spiller reported:

- Crane House Open House
- Montclair Early Childhood Corporation: Steam Family Day, October 18, 9:00 -1:00 p.m.
- Full Steam Ahead for Education, November 15, 2014, 9:00 – 3:00
- Montclair Cares about Schools, Sunday, October 26, 2014, 3:00 -- 5:00 p.m.

Deputy Mayor Russo apologized for his recent absence due to a case of severe conjunctivitis. He thanked the Essex Freeholders and specifically, Freeholder Gill for honoring him during their Italian event. He also expressed appreciation to Senator R. Cody for highlighting mental health initiatives.

Mayor Jackson announced a recent grant to the Health Department to purchase a van.

Township Attorney, Ira Karasick provided a legal update to the Council.

COMMUNICATIONS

The Municipal Clerk reported that she had filed in her office a list of reports and communications received since the last meeting.

From: NJDEP – No further Action Letter
 109 Lorraine Avenue
 11 Harvard Street
 160 Alexander Avenue
 114 Gordonhurst Avenue
 86 Porter Place
 229 North Mountain Avenue
 59 Oakwood Avenue
 25 Macopin Avenue

Tax Collector's Monthly Report:
 July 1, 2014 - \$15,302,288.86
 August 1, 2014 - \$33,653,518.96

Remediation letter dated September 12, 2014 – EnviroTrac Environmental Services re: 328 Orange Road

Remediation letter dated September 24, 2014- Viridian Environmental Consultants – re: 213 Bellevue Avenue

Remediation letter dated September 23, 2014 – Tectonic Practical Solutions – 24 North Fullerton Avenue

Remediation letter dated September 29, 2014 – EcolSciences, Inc. – re: 654 Bloomfield and 34 Valley Road

Board of Adjustment Resolution – re: Sprint Corporation – installation of three wireless telecommunications antennas.

Ordinance to amend Chapter 315, Land Development, Township of Bloomfield.

North Jersey District Water Supply Commission – Eleventh, dated 9/24/2014 and Sixteenth, dated 8/13/14 Supplemental Bond Resolution – Wanaque North Project

Letter dated 9/19/2014 from Essex County Department of Housing and Community Development awarding the Community Development Block Grant Program.

Letter dated October 1, 2014 from Division of Taxation re: 2014 Director's Table of Equalized Valuations – Mailing

At 9:50 P.M. on motion made by Mayor Jackson and duly seconded, the following resolution was adopted by unanimous vote:

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances, and

WHEREAS, the public body is of the opinion that such circumstances presently exist,

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Montclair, in the County of Essex, as follows:

1. The public shall be excluded from discussion of and action upon the hereinafter specified subject matters.
2. The general nature of the subject matters to be discussed are as follows: Legal matters
3. We do not anticipate that the matters discussed will be made public.
4. This resolution shall take effect immediately.

At 10:15 P.M. on motion made by Mayor Jackson and duly seconded, the meeting was adjourned by unanimous vote.


 LINDA S. WANAT, MUNICIPAL CLERK

ATTEST:



ROBERT JACKSON MAYOR